

Comm. Richard Pelletier, Comm. Barbara Plum, Comm. James Fortuna,
Comm. Catherine Johnson, Comm. Les Adams, Comm. Daniel Russo,
Comm. Nicholas Fazzino, Comm. Carl Bolz, Comm. Ken McClellan

MEMBERS
PRESENT

Comm. Quentin Phipps, Mayor Sebastian Giuliano, Ex-Officio, Asst. Dir.
P.W. Robert Dobmeier, Ex-Officio

MEMBERS
ABSENT

William Warner, Director

STAFF

There were two (2) members of the public present. There is a word
for word DVD recording of the meeting on file and available in the
Planning Office.

PUBLIC

The Pledge of Allegiance was recited at 7:00 p.m.

ITEM 1
PLEDGE OF
ALLEGIANCE

William Warner asked for nominations. Comm. Daniel Russo
nominated himself for Chair and Comm. Richard Pelletier seconded.
The motion failed with Comms. Richard Pelletier, Barbara Plum,
James Fortuna and Daniel Russo in favor and Comms. Les Adams,
Catherine Johnson and Nicholas Fazzino opposed. Comm. Catherine
Johnson nominated Comm. Les Adams for Chair and Comm. Nicholas
Fazzino seconded. The motion failed with Comms. Les Adams,
Catherine Johnson and Nicholas Fazzino in favor and Comms. Richard
Pelletier, Barbara Plum, James Fortuna and Daniel Russo opposed.
Comm. James Fortuna nominated Comm. Richard Pelletier for
Chair and Comm. Barbara Plum seconded. The motion failed with
Comms. Richard Pelletier, Barbara Plum, James Fortuna, and
Daniel Russo in favor and Comms. Les Adams, Catherine Johnson
and Nicholas Fazzino opposed. Comm. Nicholas Fazzino nominated
Comm. Les Adams for Chair and Comm. Les Adams seconded. The
motion failed with Comms. Les Adams, Catherine Johnson and
Nicholas Fazzino in favor and Comms. Richard Pelletier, Barbara
Plum, James Fortuna and Daniel Russo opposed. On motion and
second by Comms. Daniel Russo and Barbara Plum the nominations
for Chair was closed. Vote was unanimous. Comm. Les Adams
nominated Comm. Nicholas Fazzino for Vice Chair and Comm.
Catherine Johnson seconded. The motion failed with Comms. Les
Adams, Catherine Johnson and Nicholas Fazzino in favor and
Comms. Richard Pelletier, Barbara Plum, James Fortuna and
Daniel Russo opposed. Comm. Daniel Russo nominated himself
for Vice Chair and Comm. Barbara Plum seconded. The motion
failed with Comms. Richard Pelletier, Barbara Plum, James
Fortuna and Daniel Russo in favor and Comms. Les Adams,
Catherine Johnson and Nicholas Fazzino opposed. Comm. Richard
Pelletier nominated Comm. Barbara Plum as Vice Chair and
Comm. Daniel Russo seconded. The motion failed with Comms.
Richard Pelletier, Barbara Plum, James Fortuna and Daniel Russo
in favor and Comms. Les Adams, Catherine Johnson and Nicholas

ITEM 1a
ELECTION OF
OFFICERS

Fazzino opposed. Comm. Catherine Johnson nominated Comm. Nicholas Fazzino as Vice Chair and Comm. Nicholas Fazzino seconded. The motion failed with Comms. Les Adams, Catherine Johnson and Nicholas Fazzino in favor and Comms. Richard Pelletier, Barbara Plum, James Fortuna and Daniel Russo opposed. Comm. Daniel Russo nominated Comm. Richard Pelletier as Vice Chair and Comm. James Fortuna seconded. The motion passed unanimously. Vice Chair Richard Pelletier nominated Comm. James Fortuna as Secretary and Comm. Barbara Plum seconded. The motion failed with Vice Chair Richard Pelletier, Comm. Barbara Plum, Comm. James Fortuna and Comm. Daniel Russo in favor and Comms. Les Adams, Catherine Johnson and Nicholas Fazzino opposed. Comm. Nicholas Fazzino nominated Comm. Catherine Johnson as Secretary and Comm. Les Adams seconded. The motion failed with Comms. Les Adams, Catherine Johnson and Nicholas Fazzino in favor and Vice Chair Richard Pelletier, Comm. Barbara Plum, Comm. James Fortuna and Comm. Daniel Russo opposed. Comm. Daniel Russo nominated Vice Chair Richard Pelletier for Chair and Comm. Barbara Plum seconded. The motion failed with Vice Chair Richard Pelletier, Comm. Barbara Plum, Comm. James Fortuna and Comm. Daniel Russo in favor and Comms. Les Adams, Catherine Johnson and Nicholas Fazzino opposed. Comm. Catherine Johnson nominated Comm. Les Adams as Chair and Comm. Nicholas Fazzino seconded. The motion failed with Comms. Les Adams, Catherine Johnson and Nicholas Fazzino in favor and Vice Chair Richard Pelletier, Comm. Barbara Plum, Comm. James Fortuna and Comm. Daniel Russo opposed. William Warner indicated that there appeared to be a gridlock. Vice Chair Richard Pelletier continued the meeting and assigned Comm. James Fortuna as Acting Secretary.

Roll Call was conducted by Comm. James Fortuna.

ITEM 2
ROLL CALL

No items were removed from the agenda.

ITEM 3
ITEMS RE-
MOVED FROM
THE AGENDA
AND WHY

No one commented.

ITEM 4
PUBLIC
COMMENT ON
ITEMS

There were no Public Hearing Items.

ITEM 5
ZEO SIGN
CERTIFICATION

There were no Public Hearing Items.

ITEM 6
PUBLIC
HEARINGS

There were no Old Business items.

ITEM 7
OLD BUSINESS

There was no New Business.

ITEM 8
NEW BUSINESS

No one from the public spoke.

ITEM 9
PUBLIC
COMMENT
ON TOPICS

On motion and second by Comms. James Fortuna and Barbara Plum the Commission approved the minutes of the October 28, 2009 regular meeting. Vote was unanimous with Comm. Daniel Russo abstaining.

ITEM 10.1
APPROVED THE
MINUTES OF
THE 10/28/09
REGULAR
MEETING

William Warner received the signed Statements of Ethical Conduct from the Commissioners.

ITEM 10.2
OTHER COM-
MISSION
AFFAIRS

On motion and second by Comms. James Fortuna and Barbara Plum the Commission adjourned the meeting at 7:25 p.m. Vote was unanimous.

ITEM 11
ADJOURNMENT

Respectfully submitted,

William Warner, AICP
Director